

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

FILED

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

DEC 13 2007

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MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more complaints? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE CASTILLO

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

07CR-574

Judge Ruben Castillo

MAGISTRATE JUDGE KEYS

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐

- 6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐

- 7) Does this indictment or information involve eight or more defendants? **NO** ☒ **YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)
☐ Criminal Antitrust (II)
☐ Bank robbery (II)
☐ Post Office Robbery (II)
☐ Other Robbery (II)
☐ Assault (III)
☐ Burglary (IV)
☐ Larceny and Theft (IV)
☐ Postal Embezzlement (IV)
☐ Other Embezzlement (III)

☐ Income Tax Fraud (II)
☒ Postal Fraud (II)
☐ Other Fraud (III)
☐ Auto Theft (IV)
☐ Transporting Forged Securities (III)
☐ Forgery (III)
☐ Counterfeiting (III)
☐ Sex Offenses (II)
☐ DAPCA Marijuana (III)
☐ DAPCA Narcotics (III)

☐ DAPCA Controlled Substances (III)
☐ Miscellaneous General Offenses (IV)
☐ Immigration Laws (IV)
☐ Liquor, Internal Revenue Laws (IV)
☐ Food & Drug Laws (IV)
☐ Motor Carrier Act (IV)
☐ Selective Service Act (IV)
☐ Obscene Mail (III)
☐ Other Federal Statutes (III)
☐ Transfer of Probation Jurisdiction (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18 USC 1341, 1346

Title 18 USC 2

CAROLYN F. MCNIVEN

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